

FILED
CLERK, U.S. DISTRICT COURT
JUL - 1 2014
CENTRAL DISTRICT OF CALIFORNIA
BY *ICS* DEPUTY

United States v. Gregory Thompson, et al.
Exhibit List

No.	Description	Bates Nos.	Identified	Admitted
1	Email dated 08/18/11, 10:12 AM, from Gregory L. Thompson to Chris J. Reddington, Roberto E. Bayes, Gerard R. Smith, Jason E. Colon re: Briefing on Brown case	LASD_080359.096	5/27/14	5/27/14
2	Email dated 08/18/11, 1:31 PM, from Gregory L. Thompson to Roberto E. Bayes	A18376	5/27/14	5/27/14
3	Email dated 08/18/11, 5:06 PM, from Steven M. Martinez to Leroy D. Baca, re: Please call	LASD_230199; A83309	5/27/14	5/27/14
4	Email chain ending 08/19/11, 12:05 PM, with email from Gerard R. Smith to Mickey S. Manzo	LASD_104557	5/27/14	5/27/14
5	Recording of Anthony Brown Interview 08/19/11		5/28/14	
6	Recording of Anthony Brown Interview 08/19/11 Excerpts		5/28/14	5/28/14
7	Transcript of Anthony Brown Interview 08/19/11 Excerpts		5/28/14	
8	Recording of Anthony Brown Interview 08/21/11 a.m.		5/28/14	
9	Recording of Anthony Brown Interview 08/21/11 a.m. Excerpts		5/28/14	5/28/14

No.	Description	Bates Nos.	Identified	Admitted
10	Transcript of Anthony Brown Interview 08/21/11 a.m. Excerpts		5/28/14	
11	Recording of Anthony Brown Interview 08/21/11 p.m. Part 1		5/28/14	
12	Recording of Anthony Brown Interview 08/21/11 p.m. Part 2		5/28/14	
13	Recording of Anthony Brown Interview 08/21/11 p.m. Excerpts		5/28/14	
14	Transcript of Anthony Brown Interview 08/21/11 p.m. Excerpts		5/28/14	
15	Recording of Anthony Brown Interview 08/23/11		5/28/14	
16	Recording of Anthony Brown Interview 08/23/11 Excerpts		5/28/14	5/28/14
17	Transcript of Anthony Brown Interview 08/23/11 Excerpts		5/28/14	
18	Recording of Anthony Brown Interview 08/24/11, Part 1		5/28/14	
19	Recording of Anthony Brown Interview 08/24/11, Part 2		5/28/14	
20	Recording of Anthony Brown Interview 08/24/11 Excerpts		5/28/14	5/28/14
21	Transcript of Anthony Brown Interview 08/24/11 Excerpts		5/28/14	

No.	Description	Bates Nos.	Identified	Admitted
22	Recording of Anthony Brown Interview 08/26/11		5/28/14	
23	Recording of Anthony Brown Interview 08/26/11 Excerpts		5/28/14	5/28/14
24	Transcript of Anthony Brown Interview 08/26/11 Excerpts		5/28/14	
25	Recording of Anthony Brown Interview 09/2/11		5/28/14	5/28/14
26	Transcript of Anthony Brown Interview 09/2/11		5/28/14	
27	Email chain ending 08/15/11, 11:01:01 AM, with email from Judy A. Gerhardt to Stephen E. Leavins re: FW: Discovery Xerox	LASD_329154 to LASD_329164	5/27/14	5/27/14
28	Email dated 08/30/11, 5:15 PM, from Judy A. Gerhardt to Christopher P. Nee re: FW: FBI Subpoenas	LASD_257190 to LASD_257214	5/27/14	5/27/14
29	ICIB Task Force Roster 09/20/11	LASD_268248	5/29/14	5/29/14
30	Grand jury subpoenas LASD received from June to October 2011		5/30/14	5/30/14
31	Email chain ending 08/24/11, 9:30 AM, with email from Cecil W. Rhambo to Gregory L. Thompson, Re: OSJ WEEKLY INTEL	LASD_238298.0153 to LASD_238298.0154	5/27/14	5/27/14
32	Email chain ending 08/24/11, 10:06:55 AM, with email from Steven G. Spackman to William T. Carey, Re: Re	LASD_335816	5/27/14	5/27/14

No.	Description	Bates Nos.	Identified	Admitted
33	Email chain ending 08/26/11, 9:39 AM, with email from Stephen E. Leavins to Gregory L. Thompson re: Documents for Grand Jury Subpoena	LASD_324014	5/27/14	5/27/14
34	Email chain ending 8/24/11, 11:46 AM, with email from Gregory L. Thompson to Mickey S. Manzo and Stephen E. Leavins	LASD_080359.035	5/27/14	5/27/14
35	Email chain ending 08/24/11, 9:39 PM, with email from Gregory L. Thompson to Christopher P. Nee	LASD_257119 to LASD_257120	5/27/14	5/27/14
36	Email dated 08/25/11, 12:45 PM, from Gregory L. Thompson to Custody Captains; Custody Ops Lts, CC: to Custody Commander, MCI Jail Liaison re: Inmate Interviews	LASD_257127	5/27/14	5/27/14
37	Email dated 08/24/11, 11:17 PM, from Gerard R. Smith to Carlos Castillo; Noah J. Kirk; Sterling G. Haley; Joseph T. Eiland; Calvin E. Lane Jr.; Justin J. Crumlish; Jason E. Colon; Matthew G. Thompson; James M. Sexton; Michael C. Rathbun; John J. Bonner; Robert W. Stagg, CC: to Mickey S. Manzo; Gregory L. Thompson; David J. Gutierrez, re: Confidential	LASD_080359.007 to LASD_080359.008	5/27/14	5/27/14
38	Email dated 08/24/11, 9:31 PM, from Mickey S. Manzo to Stephen E. Leavins, Scott A. Craig, Maricela Long; Gerard R. Smith; and Gregory L. Thompson, re: ITMS Info	LASD_245415	5/27/14	5/27/14

No.	Description	Bates Nos.	Identified	Admitted
39	Email chain ending 08/25/11, 9:37 AM, with email from Noah J. Kirk to Gerard R. Smith; Sterling G. Haley; Justin J. Crumlish; Calvin E. Lane Jr.; Joseph T. Eiland; Carlos Castillo; Matthew G. Thompson; Ryan G. Ortiz; Jason W. Pearson; James M. Sexton; Michael C. Rathbun; Robert W. Stagg; John J. Bonner, CC: to Mickey Manzo, re: RE: schedule	LASD_080359.034	5/27/14	5/27/14
40	Federal Court Writ for the Grand Jury Testimony of Anthony Brown, dated 08/25/11		5/29/14	5/29/14 (provisionally)
41	Phone records for US Marshal Service fax machines		5/29/14	5/29/14 (provisionally)
42	Phone record for LASD Inmate Reception Center fax machine		5/29/14	5/29/14 (provisionally)
43	Inmate Release Processing Record for Inmate Anthony Brown, Booking Number 2009547	LASD_080458	5/29/14	5/29/14
44	Inmate Case Summary Information Record for Inmate Anthony Brown, Booking Number 2009547	LASD_201259		
45	Copy of Records Jacket for Inmate Anthony Brown, Booking Number 2009547	LASD_080362 to LASD_080493	5/30/14	5/30/14
46	Copy of Records Jacket for Inmate Anthony Brown, Booking Number 2874104	A43071 to A43074; LASD_275746 to LASD_275762	5/30/14	5/30/14
47	Inmate Total Movement History Record for Inmate Anthony Brown, Booking Number 2009547, printed on 01/19/12	LASD_080516	5/29/14	5/29/14

No.	Description	Bates Nos.	Identified	Admitted
48	Original Calendar Book for 2011, including for 08/22/11 to 08/31/11	LASD_245353 to LASD_245357	5/29/14	5/29/14
49	"Smith, G 431549" Notebook			
50	"Daily Activities" Notebook		5/29/14	5/29/14 (Provisionally)
51	"G" Notebook		5/29/14	5/29/14 (Provisionally)
52	"DONE 11-1-11" Notebook		5/29/14	5/29/14 (Provisionally)
53	Booking record for "John Rodriguez," Booking Number 2855633	A45203 to A45216 (produced by LASD at LASD_208271 to LASD_208284)	5/29/14	5/29/14
54	Inmate Information Center Record for "John Rodriguez," Booking Number 2855633	LASD_080602 to LASD_080603	5/29/14	5/29/14
55	Booking record for "Kevin King," Booking Number 2856795	LASD_245355 LASD 192751 to 192770	5/29/14	5/29/14
56	Inmate Information Center Records for "Chris Johnson," Booking Number 2863148	LASD_080604 to LASD_080605	5/29/14	5/29/14
57	Inmate Total Movement History Record for "Chris Johnson," Booking Number 2863148	LASD_080511 to LASD_080513	5/29/14	5/29/14
58	Inmate Information Center Record for Inmate Anthony Brown, Booking Number 2874104, printed on 09/12/11	LASD_080600 to LASD_080601	5/29/14	5/29/14

No.	Description	Bates Nos.	Identified	Admitted
59	Inmate Information Center Record for Inmate Anthony Brown, Booking Number 2009547, printed 08/26/11	A112243	6/4/14	6/4/14
60	Email chain ending 08/26/11, 10:50 AM, with email from Gregory L. Thompson to Ralph G. Ornelas and William T. Carey	LASD_258054 to LASD_258055	5/27/14	5/27/14
61	Email chain ending 08/26/11, 10:47:41 AM, with email from Gregory L. Thompson to William T. Carey	LASD_327645	5/27/14	5/27/14
62	Email chain ending 08/26/11, 10:56 AM, with email from Gregory L. Thompson to William T. Carey, re: FW: Court Order presented by Federal Officers	LASD_258057	5/27/14	5/27/14
63	Email chain ending 08/29/11, at 12:01 PM, with email from Mickey S. Manzo to Gregory L. Thompson p.m., RE: Cell-Phone Inv.	LASD_080359,080	5/27/14	5/27/14
64	Handwritten Letter from Inmate Anthony Brown, to Lt. Steve & Capt. Tom, Sgt. Long, Sgt. Grey, dated 09/03/11	LASD_234141 to LASD_234165	5/29/14	6/6/14
65	Handwritten Declaration of Inmate Anthony Brown, AB Declaration re not cooperating with FBI	LASD_234166 to LASD_234170	5/29/14	
66	LASD Time Cards for IRC Employees for 08/22/11 to 08/31/11	LASD_209714 to LASD_209874		
67	Phone summary chart 08/18/11 to 08/30/11		6/5/14	6/5/14
68	Phone summary chart 09/08/11 to 10/03/11		6/5/14	6/5/14

No.	Description	Bates Nos.	Identified	Admitted
69	Summary Chart with Phone Numbers Associated with LASD		6/5/14	6/5/14
70	Email dated 09/08/11, at 3:03 PM, from Gregory L. Thompson to Custody Captains, Custody Commander, CC: to Cecil W. Rhambo, Dennis H. Burns, Alexander R. Yim, and Richard J. Barrantes, Subject: FBI requests for inmate interviews	LASD_258068	5/27/14	5/27/14
71	Email dated 09/09/11, 4:41:27 PM from William T. Carey to Stephen E. Leavins	LASD_CR-13-819-PA_000521	5/27/14	5/27/14
72	Email chain ending 09/09/11, 1:51 PM, with email from Sterling G. Haley to Gerard R. Smith	LASD_080359.141 to LASD_080359.142	5/27/14	5/27/14
73	Email chain ending 09/12/11, 6:28 PM, with email from James M. Sexton to Raymond R. Cardenas, CC: to Gregory L. Thompson, David J. Gutierrez, William G. Gilbert, Eliel K. Teixeira; Giovanni A. Paterno; Jason W. Pearson; Mickey S. Manzo; Gerard R. Smith, re: Brown, Anthony #2874104	LADS_080359.001	5/27/14	5/27/14
74	Email dated 09/13/11, 12:43 PM, from Gerard R. Smith to Carlos Castillo; Jason E. Colon; Justin J. Crumlish; Joseph T. Eiland; Sterling G. Haley; Noah J. Kirk; Calvin E. Lane Jr.; Ryan G. Ortiz; Jason W. Pearson; Michael C. Rathbun; James M. Sexton; Matthew G. Thompson, CC: to Mickey S. Manzo, re: SECURITY DETAIL	LASD_080359.036	5/27/14	5/27/14
75	Grand Jury Testimony of Stephen Leavins		6/4/14	

No.	Description	Bates Nos.	Identified	Admitted
76	Recording of William Courson Interview 08/30/11	LASD_105344	5/28/14	5/28/14
77	Transcript of William Courson Interview 08/30/11		5/28/14	
78	Recording of Gilbert Michel Interview 08/30/11, part 1	LASD_105344	5/28/14	
79	Recording of Gilbert Michel Interview 08/30/11, part 2		5/28/14	
80	Recording of Gilbert Michel Interview 08/30/11 Excerpts		5/28/14	5/28/14
81	Transcript of Gilbert Michel Interview 8/30/11 Excerpts		5/28/14	
82	Grand Jury Testimony of Jason Pearson		5/30/14	
83	Email dated 09/08/11, at 2:33:19 PM, from William A. Cassidy, to Stephen E. Leavins, Subject: sup rpt - dep Caruso	LASD_CR_13-819-PA_0011 18 to LASD_CR_13-819-PA_0011 25	5/27/14	5/27/14
84	Statement of Probable Cause of Affiant Sergeant Scott A. Craig	LASD_234185 to LASD_234188	5/29/14	5/29/14
85	Proposed Order for Investigative Records, dated 09/07/11, denied "Court has no jurisdiction over any federal agency," 09/08/11	LASD_234183 to LASD_234184	5/29/14	5/29/14
86	Email chain ending 09/07/11, at 5:30:09 PM with email from Christopher P. Nee to Stephen E. Leavins	LASD_CR-13-819-PA_00113 7	5/27/14	5/27/14

No.	Description	Bates Nos.	Identified	Admitted
87	Recording of Phone Message from Scott Craig to Leah Marx, 09/09/11	LASD_105346	5/28/14	6/4/14
88	Transcript of Phone Message from Scott Craig to Leah Marx, 09/09/11		5/28/14	
89	Email chain ending 09/12/11, at 9:43:34 AM, with email from William T. Carey to Scott A. Craig, Marcicela Long, CC: to Stephen E. Leavins, re: FW: Retaliation allegations list	LASD_CR-13-819-PA_002030 to LASD_CR-13-819-PA_002039	5/27/14	5/27/14
90	Email dated 09/12/11, at 3:42:10 PM, from Gerald K. Cooper to Stephen E. Leavins	LASD_CR-13-819-PA001076		
91	Email dated 09/13/11, at 3:48 PM, from Stephen E. Leavins to William T. Carey	LADS_258069	5/27/14	5/27/14
92	Email dated 09/24/11, at 10:33:39 PM, from Mickey S. Manzo, to Scott A. Craig, Marcicela Long, CC: to Stephen E. Leavins, Gerard R. Smith, re: FW: FBI probing reports of beatings in L.A. County jails	LASD_CR-13-819-PA_001996	5/27/14	5/27/14
93	Special Operations Group Surveillance Log of Target Leah Marx, 09/13/11	LASD_105345	6/6/14	6/6/14
94	Special Operations Group Surveillance Log of Target Leah Marx, 09/14/11	LASD_105345	6/6/14	6/6/14
95	Special Operations Group Surveillance Log of Target Leah Marx, 09/26/11	LASD_105345	6/6/14	6/6/14
96	Special Operations Group Surveillance Log of Target Leah Marx, 09/28/11	LASD_105345	6/6/14	6/6/14
97	S.O.G. Weekly Report 08/29/11	LASD_298776	6/6/14	6/6/14

No.	Description	Bates Nos.	Identified	Admitted
98	S.O.G. Weekly Report 09/05/11	LASD_298476	6/6/14	6/6/14
99	S.O.G. Weekly Report 09/12/11	LASD_298477	6/6/14	6/6/14
100	S.O.G. Weekly Report 09/19/11	LASD_298474	6/6/14	6/6/14
101	S.O.G. Weekly Report 09/25/11	LASD_298475	6/6/14	6/6/14
102	LASD Surveillance Request by Sgt. Craig for Surveillance of David C. Lam	LASD_285701 to LASD_285702	6/6/14	6/6/14
103	Special Operations Group Surveillance Log of Target David Lam, 09/28/11 and 09/29/11	LASD_285711 to LASD_285712	6/6/14	6/6/14
104	ICIB search for DMV record for Wayne Plympton	LASD_298752 to LASD_285753	5/29/14	5/29/14
105	ICIB search for DMV record for David Dahle	LASD_298755 to LASD_285756	5/29/14	5/29/14
106	ICIB Task Force Weekly Report: 09/11/11 to 09/17/11	LASD_320246.0258 to LASD_320246.0261		
107	Email chain ending 09/25/11, at 10:33:56 AM, with email from Paul K. Tanaka, to Stephen E. Leavins, Subject: RE: Justice Department boosts activity to police the police	LASD_329089 to LASD_329091	5/27/14	5/27/14
108	Video Recording of Approach of Leah Marx, 09/26/11	LASD_298475	5/28/14	5/28/14
109	Audio Recording of Approach of Leah Marx, 09/26/11		5/28/14	5/28/14
110	Transcript of Recording of Approach of Leah Marx, 09/26/11	A112782 to A112783	5/28/14	

No.	Description	Bates Nos.	Identified	Admitted
111	Synched audio, video and transcript of Approach of Leah Marx, 09/26/11	FBI contact movie	6/4/14	6/4/14
112	Recording of Phone Call from Carlos Narro to Maricela Long. 09/26/11		5/28/14	6/5/14
113	Transcript of Phone Call from Carlos Narro to Maricela Long. 09/26/11	A112784-85	5/28/14	
114	Grand Jury Testimony of Maricela Long		6/4/14	
115	Grand Jury Testimony of Scott Craig		6/4/14	
116	Excerpts from ICIB Report re: Gilbert Emmanuel Michel	LASD_104481 to LASD_104572	5/29/14	6/5/14
117	Email chain ending 12/22/11, at 1:08:18 PM, from Gregory L. Thompson to Stephen E. Leavins	LASD_328833	6/17/14	6/17/14
118	Email chain ending 10/09/11, at 10:32:44 AM, from Merrill E. Ladenheim to Stephen E. Leavins, re: RE: (eNews) Ex-deputy says he, others used improper force on inmates, Baca says . . . in a letter that the information led him to create a task force to examine a growing number of allegations of deputy misconduct in the jails.	LASD_328951 to LASD_328953	6/17/14	6/17/14
119	Email chain ending 07/21/12, 11:20:15 AM, from William T. Carey to Stephen E. Leavins	LASD_333809	6/17/14	6/17/14
120	Summary of Grand Jury Subpoenas received by LASD from June to October 2011		5/30/14	

No.	Description	Bates Nos.	Identified	Admitted
121	Email dated 09/26/11, at 6:39:50 PM, from Scott A. Craig, to Stephen E. Leavins, re: Emailing: Marx 09-26-11	LASD_CR-13-819-PA_00081 2	5/27/14	5/27/14
122	Email dated 08/26/11 from Yolanda Baines to Lawrence Middleton			
123	AT&T Records of 909-815-8064 (Gerard Smith)		6/5/14	6/5/14
124	AT&T Records of 323-683-7618 (Maricela Long)		6/5/14	6/5/14
125	Verizon Records of 714-803-1197 (Scott Craig)		6/5/14	6/5/14
126	Verizon Records of 323-574-1782 (Scott Craig), 323-693-6570 (Greg Thompson), 323-819-0185 (Maricela Long)		6/5/14	6/5/14
127	Verizon Records of 323-243-4099 (Stephen Leavins)		6/5/14	6/5/14
128	Verizon Records of 562-318-4637 (Mickey Manzo)		6/5/14	6/5/14
129	Summary Chart of Phone Records 8/26/11 to 10/3/11			
130	Grand Jury Testimony of James Sexton			
131	LASD Time Cards for Defendant James Sexton for 08/07/11 to 10/22/11	LASD_202470 to LASD_202471		
132	Email chain ending 09/12/11, at 12:55 PM, from Eliel K. Teixeira to James M. Sexton, Subject: RE: Operation Pandora's Box	A51690.0000621 to A51690.0000622		

No.	Description	Bates Nos.	Identified	Admitted
133	Inmate Information Center Records for "John Rodriguez," Booking Number 2855633	LASD_080514	5/29/14	5/29/14
134	List of Emails found in LASD System		5/27/14	5/27/14
135	Stipulation re: documents		5/29/14	
136	Stipulation re: recordings		5/28/14	
137	Gilbert Michel Plea Agreement		6/3/14	6/19/14
138				
139				
140				
141				
142				
143				
144				
145	Leavins County Cell Chart			
146	Craig personal cell to Ruben Martinez Cell chart			
147	Long County issued cell chart			
148	Thompson County issued Cell Chart			
149	Carey County Cell to Tanaka County Cell/Desk Line			

No.	Description	Bates Nos.	Identified	Admitted
150	Smith Personal Cell			
151	Manzo Personal Cell			
152				
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161				
162				
163				
164				
165	Grand Jury Testimony of Gus Academia		5/30/14	
166				
167				

No.	Description	Bates Nos.	Identified	Admitted
168				
169				
170				
171				
172				
173	Thompson Email Chain 8/20/11		6/4/14	
174	Miranda Email Chain 8/23/11		6/4/14	
175	Gilbert Email 8/23/11		6/4/14	6/19/14
176	Fedeles Email Chain 8/23/11		6/4/14	
177	Manzo Email 8/24/11		6/4/14	6/4/14
178	Thompson Email Chain 8/26/11		6/4/14	6/4/14
179	Thompson Email Chain 8/26/11		6/4/14	6/4/14
180	Smith Email 8/27/11		6/4/14	6/4/14
181	Thompson Email Chain 9/2/11		6/4/14	6/4/14
182	Smith Email 9/3/11		6/4/14	6/4/14
183	Smith Email 9/7/11		6/4/14	6/4/14
184	Sexton Email 9/12/11		6/4/14	6/4/14
185	Manzo Email 9/24/11		6/4/14	

No.	Description	Bates Nos.	Identified	Admitted
186	Thompson Email Chain 9/28/11		6/4/14	
187	Thompson Email Chain 12/1/11		6/4/14	
188	Thompson Email Chain 12/19/11		6/4/14	
189	Thompson Email Chain 12/27/11		6/4/14	
190	Thompson Email Chain 12/27/11		6/4/14	
191	Thompson Email Chain 2/9/12		6/4/14	
192	Shaughnessy Email 9/27/11		6/4/14	
193	Shaughnessy Email 9/29/11		6/4/14	
194	Shaughnessy Email 9/15/11		6/4/14	
195	Soto Email Chain 9/16/11		6/4/14	
196	Shaughnessy Email 9/23/11		6/4/14	
197	Cassidy Email Chain 9/8/11		6/4/14	
198	Smith Email 10/13/11		6/4/14	
199				
200	Tanaka FBI Interview Transcript		6/10/14	
201	Tanaka Grand Jury Testimony Transcript 12/19/12		6/10/14	
202	Craig Email Chain 12/5/11		6/10/14	

No.	Description	Bates Nos.	Identified	Admitted
203	Manzo Email Chain 12/14/11		6/10/14	
204	Manzo Email Chain 12/14/11		6/10/14	
205	Leavins Email Chain 2/29/12		6/10/14	6/20/14
206	Transcript of Carey's Prior Trial Testimony		6/11/14	
207	Leavins Email Chain 12/2/11		6/19/14	
208	Leavins Email Chain 9/8/11		6/19/14	6/19/14
209	Gilbert Email Chain 8/24/11		6/19/14	6/19/14
210	Thompson Email to Leavins 8/30/11		6/17/14	6/17/14
211	Thompson Email Chain 1/26/12		6/19/14	
212	Thompson Email Chain 9/7/11		6/19/14	6/19/14
213	Craig Email Chain 9/9/11		6/19/14	6/19/14
214	Carey Email Chain 12/1/11		6/19/14	6/20/14
215	LASD Report On Use of Force 9/9/11			
216	Grand Jury Testimony of Sterling Haley		6/12/14	
217	Grand Jury Testimony of Stephen Leavins		6/13/14	
218	Sotelo Email to Leavins 9/9/11			
219				
220	Powell Email to Leavins 9/9/11			

No.	Description	Bates Nos.	Identified	Admitted
221	LASD Policies re: witnesses		6/17/14	6/17/14
222	California Penal Code Section 4573		6/17/14	6/17/14 (Demonstrative)
223	Trial Transcript of Testimony of Stephen Leavins on 6/13/14		6/17/14	
224	Declaration Index			
225	Stipulation Re: Emails		6/19/14	
226	Rutherford v. Baca – Plaintiff's Notice of Filing of Report Concerning Violence in LA County Jails			
227				
228	Transcript of Craig interview of Bravo – 8/30/11			
229	Scott Craig Grand Jury Testimony		6/17/14	
230				

DEFENDANT GREGORY THOMPSON'S EXHIBIT LIST

Exh. No.	Description	Identified	Admitted
3003	Application for writ	6/10/14	6/10/14
3004 A	Middleton - Baines email chain 8/26/11	5/30/14	6/11/14
3004 B	Middleton - Baines email chain 8/26/11	5/30/14	6/11/14
3005	Marx - Baines email – Sealed writ 9/27/12	5/30/14	6/20/14
3014 A	Baines – Jennings email 8/24/11	6/19/14	6/19/14
3014 B	Baines – Jennings email 8/25/11	6/19/14	6/19/14
3015	Brightman writ 8/25/11	5/30/14	6/19/14
3041	Ex parte application to seal documents	6/11/14	6/11/14
3042	Order sealing document	6/11/14	6/11/14
3047	Timecard Records of Thompson	6/19/14	6/19/14
3048	Timecard Records of Thompson	6/19/14	6/19/14

LEAVINS**Trial Exhibit List**

Exhibit Name	Exhibit Description	Date Identified	Date Admitted
Exhibit 1500	Organizational Structure of LASD 2011	6/12/14	6/12/14
Exhibit 1501	ICIB Seal	6/12/14	
Exhibit 1502	September 26, 2011 Letter from Baca to U.S. Atty. Birotte		
Exhibit 1503	August 29, 2011 Emails to Attorney Yoshinaga from Thompson and Manzo		
Exhibit 1504	August 22, 2011 FBI Attachments to Report by FBI Agent David Lam		
Exhibit 1505	August 29, 2011 Email and attachment from Leavins to Attorney Yoshinaga	6/13/14	6/13/14
Exhibit 1506	August 31, 2011 Email and attachment from Leavins to Attorney Yoshinaga	6/13/14	6/17/14
Exhibit 1507	September 2, 2011 Email from Leavins to Attorney Yoshinaga		
Exhibit 1508	September 2011 Email and Letter from Baca to FBI Director		
Exhibit 1509	October 3, 2011 Email to Leavins from Sgt. Craig	6/13/14	6/17/14
Exhibit 1510	August 29, 2011 Lawrence Middleton Notes of Meeting at the		

	U.S. Attorney's Office, Birotte and Baca		
Exhibit 1511	Sheriff Baca - Calendar September - October 2011		
Exhibit 1512	FBI Law Enforcement Bulletin - Cell Phones in Prison		
Exhibit 1513	Gilbert Michel ICIB Complaint Report w/ attachments		
Exhibit 1514	August 24, 2011 Transcript of G. Michel & A. Caruso FBI Interviews		
Exhibit 1515			
Exhibit 1516	Email chain ending September 27, 2011 between U.S. Attorney Birotte and FBI ADIC Martinez		
Exhibit 1517	Email chain ending August 25, 2011 between FBI ADIC Martinez and FBI ASAC Delaney		
Exhibit 1518	August 25, 2011 Email from FBI ADIC Steven Martinez to Sheriff Baca		
Exhibit 1519	FBI Timeline re: investigation of LASD involving Anthony Brown		
Exhibit 1520	Email chain ending September 28, 2011, FBI Executives, Staff, and Press Relations		
Exhibit 1521	August 25, 2011 Email From FBI Martinez to Staff		
Exhibit 1522	July 8, 2013 FBI Steven Martinez 302 Report of Interview		

Exhibit 1523	August 19, 2011 Email FBI staff to Martinez		
Exhibit 1524	August 18, 2011 Email chain Steven Martinez & FBI staff		
Exhibit 1525	August 24, 2011 Email chain between AUSA Middleton and US Marshall Farrar		
Exhibit 1526	August 30, 2011 Email from FBI Supervising SAC. Narro to FBI Moon		
Exhibit 1527	Email chain ending on September 1, 2011 between Atty. Yoshinaga		
Exhibit 1528	September 9, 2011 Email from Capt. Carey re: Discovery Request Procedure		
Exhibit 1529	May 3, 2014 FBI ASAC Peter Angelini 302 Report of FBI Interview		
Exhibit 1530	September 7, 2011 Email exchange between ASAC Peter Angelini and staff re the LASD Investigation		
Exhibit 1531	ASAC Peter Angelini Information re 2002 Case involving LASD		
Exhibit 1532	August 8, 2011, at 8:30 AM LASD Incident Report re: Brown being found with a cellular phone in jail		
Exhibit 1533	Photos of the cellular phone Brown was in possession of at MCJ		
Exhibit 1534	August 8, 2011 LASD Phone Exam Report with call and text message log		
Exhibit	September 28, 2011 Gilbert		

1535	Michel FBI Interview –		
Exhibit 1536	Email chain ending October 13, 2011 – Lt. Leavins to Judy Gerhardt		
Exhibit 1537	October 7, 2011 Email from Maricela Long to Leavins		
Exhibit 1538	October 3, 2011 Email Scott Craig to Lt. Leavins		
Exhibit 1539	September 28, 2011 LASD Email		
Exhibit 1540	FBI Bulletin — Cell Phones as Prison Contraband		
Exhibit 1541	Cell phones - the new contraband – published May 4, 2009 by “corrections.com”		
Exhibit 1542	September 02, 2011 Memorandum Dennis Burns, Chief Custody Ops to Capt. Carey		
Exhibit 1543	August 29, 2011 Email Lt. Leavins to U/S Tanaka		
Exhibit 1544	January 22, 2013 Email Judy Gerhardt re Leavins Grand Jury Subpoena for January 30, 2013		
Exhibit 1545	January 18, 2013 Grand Jury Subpoena for Leavins Appearance date January 30, 2013		
Exhibit 1546	ICIB Report Approved 12-20 2011		
Exhibit 1547	August 29, 2011 Draft Letter from Tom Carey to Sheriff Baca		
Exhibit 1548			

Exhibit 1549			
Exhibit 1550			
Exhibit 1551			
Exhibit 1552			
Exhibit 1553			
Exhibit 1554			
Exhibit 1555	Email from Carlos Narro	6/5/14	
Exhibit 1556	Leavins Memo	6/11/14	
Exhibit 1557			
Exhibit 1558			
Exhibit 1559			
Exhibit 1560	FBI 302 Report dated 8/25/11	5/29/14	
Exhibit 1561	FBI-1023 FBI CHS Reporting Document	5/29/14	
Exhibit 1562			
Exhibit 1563			
Exhibit 1564			
Exhibit 1565			
Exhibit 1566			
Exhibit 1567			
Exhibit			

1568			
Exhibit 1569	CD of Audio Recordings of Brown Interview on 8/21/11, 8/23/11 and 8/24/11	6/19/14	6/19/14
Exhibit 1570	Transcript of 8/21/11 Audio Recording of Brown Interview	6/19/14	
Exhibit 1571	Transcript of 8/23/11 Audio Recording of Brown Interview	6/19/14	
Exhibit 1572	Transcript of 8/24/11 Audio Recording of Brown Interview	6/19/14	

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15 UNITED STATES DISTRICT COURT
16 CENTRAL DISTRICT OF CALIFORNIA

17 UNITED STATES OF AMERICA,
18 Plaintiff,
19 vs.
20 GREGORY THOMPSON, et al.,
21 Defendants.

CASE NO CR 13-819-PA
EXHIBIT LIST OF GERARD
SMITH AND MICKEY MANZO

Trial: May 27, 2014
Time: 8:30 A.M.
Courtroom: 15

22 Gerard Smith and Mickey Manzo, by counsel, submit the following list of
23 trial exhibits.

24 Dated: May 27, 2014

Respectfully submitted,

25 LAW OFFICES OF MATTHEW
26 LOMBARD

LAW OFFICE OF WILLIAM GENEGO

27 By: /s/ Matthew J. Lombard

By: /s/ William J. Genego

28 Counsel for MICKEY MANZO

Counsel for GERARD SMITH

EXHIBIT LIST

NO.	DESCRIPTION	DATE IDENTIFIED	DATE ADMITTED
1001	Incident Report	5/28/14	6/12/14
1002	Print Requested		
1003	Phone Exam Report	5/28/14	
1004	Application and Order for Removal of Phone Privileges	5/28/14	
1005	8-9-11 Det. Bayes Request For Sprint Records	5/28/14	
1006	Sprint Records	5/28/14	
1007	Dep. Buckley and Dep. Jarvis memo	5/28/14	6/12/14
1008	Dep. Colon Memo of 8-16-11 re interview of Brown	5/28/14	
1009	Brown pay & owe sheet to Colon	5/28/14	
1010	8-16-11 Dep. Colon email to Dep. Smith with memo of Brown interview		
1011	Colon Memo		
1012	8-16-11 Lt. Thompson email to Sgt. Reddington, Dep. Smith, Det. Bayes, and Dep. Colon	5/28/14	6/12/14
1013	8-16-11 Sgt. Conley email to Captain Ornelas	5/28/14	6/12/14
	Nos. 1014-1016 Intentionally Left Blank (ILB)		
1017	8-17-11 Det. Bayes Memo to Lt. Thompson	5/28/14	
1018	8-17-11 Det. Bayes 2 nd Request for Sprint Records		

NO.	DESCRIPTION	DATE IDENTIFIED	DATE ADMITTED
1019	8-17-11 Soffa email to Dep. Smith with visiting records	6/12/14	6/12/14
1020	Screen shot of Soffa email to Dep. Smith with visiting records		
	Nos. 1021 – 1024 ILB		
1025	Fax re: Chung work schedule		
1026	Employee information		
1027	8-17-11 Dep. Smith email to Lt. Thompson re: Chung work schedule	6/12/14	6/12/14
	Nos. 1028 to 1033 - ILB		
1034	8-18-11 Dep. Smith 8:19 a.m. email to Ma re: phone number and visitors	6/12/14	6/12/14
1034(a)	8-18-11 Ma email response to Dep. Smith email re: Stewart and visitors		
1035	8-18-11 Dep. Smith email to Det. Bayes re: Brown discipline history	5/28/14	6/12/14
1036	8-18-11 Dep. Smith email to Det. Bayes, cc Thompson with Brown account history	5/28/14	6/12/14
1037	8-18-11 Dep. Smith email to Lt. Thompson re: Brown discipline history	6/12/14	6/12/14
1038	8-18-11 Dep. Smith email to Det. Bayes, cc Lt. Thompson re: Brown visits	5/28/14	6/12/14
1039	8-18-11 Lt. Thompson email to Det. Bayes and others re: meeting with Undersheriff		
1040	8-18-11 Dep. Kirk email to Dep. Smith		
1041	8-18-11 Dep. Smith Memo to Sgt. Gutierrez		
	Nos. 1040 – 1052 ILB		

NO.	DESCRIPTION	DATE IDENTIFIED	DATE ADMITTED
1053	8-19-11 Excerpts of Transcript of AB interview by Dep. Smith and Dep. Manzo		
1054	8-19-11 Petrosian email to Dep. Smith re: L2G deposits by Norman Miller		
1055	8-22-11 Ma additional response to 8-18-11 Dep. Smith email: workup on Stewart		
1056	8-24-11 Dep. Smith Confidential work detail email		
1057	9-9-11 Dep. Smith email chain with Dep. Haley		
1058	9-13-11 Dep. Smith security detail email		
1059	9-14-11 Dep. Smith email to CDCR Lancaster with Brown judgment		
1060	2900 Shankin Video		
1061	LASD Policy – Chain of Command		
	Nos. 1056 – 1099 ILB		
1100	Det. Bayes 8-26-11 Supplemental Report approved by Sgt. Reddington	5/28/14	
1101	Det. Bayes 8-26-11 Supplemental Report approved by Reddington		
1102	Det. Bayes 8-26-11 Incident Report and Supplemental Report (A188345-52)	5/28/14	
1103	Det. Bayes 8-26-11 Supplemental Report (A18353-57)		
1104	Det. Bayes – Lt. Thompson email chain re case closure		
1105	Det. Bayes case closure supplemental report	5/28/14	
1106	Det. Bayes case closure supplemental report re 339 & 399		

NO.	DESCRIPTION	DATE IDENTIFIED	DATE ADMITTED
1107	Det. Bayes 3-20-12 email to Thompson re commendation		
	Nos. 1108 – 1109 ILB		
1200	8-18-11 email ADIC Martinez, Angelini, Cockrell		
1201	8-18-11 ADIC Martinez 5:06 p.m. email to Sheriff Baca		
1202	8-19-11 email at 7:04 pm to ADIC Martinez re: Sheriff Baca		
1203	8-25-11 ADIC Martinez email to SSA Moon – in communication with Sheriff		
1204	8-25-11 ADIC Martinez email to Sheriff Baca want to update		
1205	ADIC Martinez copied on email re: waiting to hear		
1206	ADIC Martinez asked to call re: LASD		
1207	SA Lam memo re ADIC Martinez notification to Sheriff Baca & Group 1 Appl discontinued		
	Nos. 1208 - 1209 ILB		
1210	SSA Delaney to ADIC Martinez re: cell phone talking points		
1211	ADIC Martinez to US Atty Birotte re: cell phone		
1212	ADIC Martinez email re briefing on LASD matter		
1213	ADIC Martinez continues to meet with LASD Commanders		
1214	Lt. Peacock to Captain Carey and Lt. Leavins email re: UC operation and Det. Lyons		

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	NO.	DESCRIPTION	DATE IDENTIFIED	DATE ADMITTED
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2				
3	1354(a)	Transcript Rathbun call 8-20-2012_081455PM		
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5	1355	Audio Rathbun call 8-20-2012_121940PM		
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7	1355(a)	Transcript – Rathbun call 8-20-2012_121940 [2]		
8				
9	1356	Audio - Rathbun call - 10-09-2012_023313PM		
10				
11	1356(a)	Transcript - Rathbun call - 10-09-2012_023313PM		
12				
13	1357	Audio – Rathbun call - 10-09-2012_084710PM		
14				
15	1357(a)	Transcript Rathbun call - 10-09-2012_084710PM		
16				
17	1358	Rathbun San Dimas Shifts Summary		
18				
19	1359	Weekly Time Cards Summarized by Exhibit 1358		
20				
21		Nos. 1360 – 1399 ILB		
22				
23	1400	Audio recording of Brown call on 7/18/11 to 310-996-4174	6/12/14	6/12/14
24				
25	1400(a)	Transcript of 7/18/11 call	6/12/14	
26				
27	1401	Audio recording of Brown call on 7/19/11 to 310-996-4174	6/12/14	6/12/14
28				
	1401(a)	Transcript of 7/19/11 call	6/12/14	
	1402	Audio recording of Brown call on 7/21/11 to 310-996-4174		
	1402(a)	Transcript of 7/21/11 call		
		Nos. 1403 – 1409 ILB		
	1410	Excerpts of Medical Records		

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11 UNITED STATES DISTRICT COURT
12 CENTRAL DISTRICT OF CALIFORNIA

13 UNITED STATES OF AMERICA,
14 Plaintiff,
15 vs.
16 GREGORY THOMPSON, et al.,
17 Defendants.

CASE NO. CR-13-819-PA

SECOND AMENDED EXHIBIT
LIST OF SCOTT CRAIG

Trial: May 27, 2014
Time: 8:30 A.M.
Courtroom: 15

18
19 Scott Craig, by counsel, submits the following list of trial exhibits.

20
21 Dated: May 28, 2014

STONE BUSAILAH, LLP

22
23 By: /s/ Michael P. Stone
24 MICHAEL P. STONE
25 Attorneys for SCOTT CRAIG
26
27
28

EXHIBIT LIST

NO.	DESCRIPTION	DATE IDENTIFIED	DATE ADMITTED
2001	LASD Investigation Report No. 911-00024-2003-441	6/18/14	
2002	Proposed Order For Records, LASC		
2003	Memorandum re Judge Torribio, April 9, 2014		
2004	Transcript (Craig, Long and Marx) Audio Recording, September 26, 2011		
2005	FBI 302, Interview of Captain Tom Carey		
2006	LASD Memorandum, Carey to Baca, August 9, 2011		
2007	Memorandum re Sergeant Michael Bailey		
2008	Email, Craig to Leavins, October 3, 2011		
2009	Transcript Voice Message, September 9, 2011, Craig to Marx (see Exhibit 2012)		
2010	September 26, 2011 Letter from Baca to Birotte		
2011	Transcript of September 26, 2011 Craig/Long Contact with Leah Marx		
2012	Audio Recording (CD) of September 9, 2011 Voice Message, Craig to Marx (see Exhibit 2009)		
2013	Transcript of August 23, 2011 Interview of Brown (Carey, Leavins, and Smith)		
2014	Transcript of August 24, 2011 LASD Interview of Brown (Craig, Leavins, Long, Manzo, and Smith)		
2015	Transcript of August 26, 2011 ICIB Interview of Brown (Craig, Long, and Weber)		

NO.	DESCRIPTION	DATE IDENTIFIED	DATE ADMITTED
2016	Transcript of August 30, 2011 ICIB Interview of Michel (Craig, Leavins, and Long) (Part 1 of 2)		
2017	Transcript of August 30, 2011 ICIB Interview of Michel (Craig, Long, Lopez, and Weber) (Part 2 of 2)		
2018	Transcript of September 13, 2011 ICIB Interview of Michel (Craig and Long)		
2019	E-mail from Craig to Leavins, October 3, 2011 at 3:24:21 p.m.		
2020	Memorandum re Sergio Gonzalez, April 8, 2014		
2021	Transcript of Michel ICIB Interview	6/4/14	
2022	Transcript of Michel ICIB Interview	6/4/14	
2023			
2024	Copy of document provided by Anthony Brown to Scott Craig	6/18/14	6/18/14

1
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11 Maricela Long

12
13
14 UNITED STATES DISTRICT COURT
15
16 CENTRAL DISTRICT OF CALIFORNIA
17
18 WESTERN DIVISION

19 UNITED STATES OF AMERICA,
20
21 Plaintiff,
22
23 v.
24 Maricela Long,
25
26 Defendant.

Case No. CR 13-00819-PA-7

**DEFENDANT MARICELA LONG'S
LIST OF POSSIBLE TRIAL
EXHIBITS**

27
28 Defendant, Maricela Long, by and through her counsel of record, Angel Navarro,
29 hereby submits her current list of possible trial exhibits.

30 Dated: May 27, 2014

Respectfully Submitted,

/s/
Angel Navarro

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2				
3	EXHIBIT NUMBER	DESCRIPTION	DATE	DATE
4			IDENTIFIED	ADMITTED
5				
6	2501	Sanyo Cell Phone		
7	2502	Anthony Brown		
8		payment summary		
9	2503	BOP Inmate history		
10		form for Anthony Brown		
11	2504	FBI Law Enforcement Bulletin		
12		Cell Phones as Prison		
13		Contraband		
14	2505	Phone Examination Report		
15	2506	Phone Outgoing Calls List		
16				
17	2507	Emails: Leah Marx		
18	2508	Audio Recording of Michel Interview	6/19/14	6/19/14
19	2509	Transcript of Michel Interview	6/19/14	
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1 ANDRÉ BIROTTE JR.
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Assistant United States Attorney
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4 Deputy Chief, Public Corruption and Civil Rights
LIZABETH ANN RHODES (Cal. Bar No. 155299)
5 MARGARET L. CARTER (Cal. Bar No. 220637)
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11 Attorneys for Plaintiff
UNITED STATES OF AMERICA

12 UNITED STATES DISTRICT COURT

13 FOR THE CENTRAL DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 v.

17 GREGORY THOMPSON,
18 STEPHEN LEAVINS,
GERARD SMITH,
19 MICKEY MANZO,
SCOTT CRAIG,
20 MARICELA LONG,

21 Defendants.

No. CR 13-819-PA

GOVERNMENT'S WITNESS LIST

[18 U.S.C. § 371: Conspiracy;
18 U.S.C. § 1503(a): Obstruction
of Justice]

Trial Date: May 21, 2014
Trial Time: 8:30 p.m.
Location: Courtroom of the
Hon. Percy Anderson

22
23 Plaintiff United States of America, by and through its counsel
24 of record, the United States Attorney for the Central District of
25 California and Assistant United States Attorneys Brandon D. Fox,
26 Lizabeth A. Rhodes, and Margaret L. Carter, hereby files its Witness
27 List.
28

Government's Witnesses List

The government may call the following witnesses in its case in chief:

1. Peter Angelini, Federal Bureau of Investigation
2. Steve Martinez, formerly of the Federal Bureau of Investigation ~~6/6/14~~ 6/10/14
3. Robert Bayes, Los Angeles County Sheriff's Department 5/27/14, 5/28/14
4. Noah Kirk, Los Angeles County Sheriff's Department 6/12/14
5. David Royston, Los Angeles County Sheriff's Department 5/27/14
6. Cecil Rhambo, Los Angeles County Sheriff's Department
7. Michelle Miller, Los Angeles County Sheriff's Department 5/29/14
8. David Dahle, Federal Bureau of Investigation 5/28/14, 5/29/14
9. Judy Gerhardt, Los Angeles County Sheriff's Department 5/30/14
10. Michael Rathbun, Los Angeles County Sheriff's Department
11. Yolanda Baines, former contractor with the United States Marshal's Service. 5/29/14, 5/30/14
12. Gus Academia, Los Angeles County Sheriff's Department 5/30/14
13. Pat Libertone, Los Angeles County Sheriff's Department
14. Tara Adams, Los Angeles County Sheriff's Department 5/30/14
15. Dollerie Brown, Los Angeles County Sheriff's Department
16. Ryan Ortiz, Los Angeles County Sheriff's Department 6/3/14
17. James Sexton, Los Angeles County Sheriff's Department
18. Jason Pearson, Los Angeles County Sheriff's Department 5/30/14
19. Charles Kunz, Los Angeles County Sheriff's Department
20. Anthony Brown
21. Gilbert Michel, formerly of the Los Angeles County Sheriff's Department 6/3/14, 6/4/14
22. Min Her, Los Angeles County Sheriff's Department

23. William David Courson, Los Angeles County Sheriff's
Department 6/4/14

24. John Torribio, Los Angeles County Superior Court

25. Ruben Martinez, formerly of the Los Angeles County 6/6/14
Sheriff's Department

26. Leah Marx, Federal Bureau of Investigation 6/4/14, 6/5/14, 6/6/14

27. Casey McDonald, Federal Bureau of Investigation

28. Tamara McKen, Federal Bureau of Investigation 6/6/14 - GJ Test.

29. ~~Mark Aveis~~ MARK CHILDS, United States Attorney's Office¹ 6/4/14

30. KATHY VOYER - 6/3/14

Dated: May 20, 2014

Respectfully submitted,

ANDRÉ BIROTTE JR.
United States Attorney

ROBERT E. DUGDALE
Assistant United States Attorney
Chief, Criminal Division

/s/ Brandon D. Fox
Brandon D. Fox
Lizabeth A. Rhodes
Margaret L. Carter
Assistant United States Attorneys

Attorneys for Plaintiff
UNITED STATES OF AMERICA

¹ Although not finalized, Special Agent McDonald, Special Agent McKen, and AUSA Aveis are expected to be witnesses who read the sworn testimony of the defendants to the jury.

Ruby Branch

Dennis Burns

William (Tom) Carey 6/11/14, 6/12/14

Carlos Castillo

Jason Colon

~~Justin Wayne~~ Crumlish

Joseph Eiland

Daniel Fedele

Stephanie Fredericks

Michael Genacco 6/12/14

William Gilbert

David Gutierrez

Sterling Haley 6/12/14

Francis Hardiman

Francis Kenney

Terri Kopp

Lamar LaFave

Calvin Lane

Rebecca Lee

Mark Lillendorf 6/12/14

Gus Lopez

Dorothy Love

Robert Lyons

Edward Matzen

Lawrence Middleton 6/10/14, 6/11/14

Carlos Narro 6/11/14

Chris Nee

Sheri Panzone

Eric Parra

✓ Jason Pearson

Greg Sivard

✓ Paul Tanaka 6-6-14, 6/10/14

Elliel Texeira

Wayne Waterman

Paul Yoshinaga

Andre Birotte

Todd Weber

Robert Lopez

William Cassidy

Kelly Matthews

Leroy Baca

~~John A. Torrico~~
~~John A. Torrico~~
JOHN PACE

Michael Bailey 6/10/14

John A. Torrico 6/11/14

~~Sergio~~ Gonzalez 6/10/14

Tracy De Mello

Michael Sama

Lisa Troncoso

RALPH ORNELLAS